

MEETING:	<i>AMENDED</i> REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, January 5, 2026 6:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

Chairperson Trustee Meg Cutts called the Public Safety meeting to order at 6:00pm.

- II. **ROLL CALL:**

Present: Trustee Meg Cutts, Trustee David Baum, Trustee Jolene Pieper, Trustee Kristen Borst

Excused: none

Also Present: Fire Chief John Delain, Police Chief Pat Merten, Administrative Manager Amy Lerch

- III. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a four (4) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.) Comments that may be injurious to village personnel or other individuals will not be allowed.*

There was no citizen input.

- IV. **MEETING MINUTES:**

A. December 1, 2025 (ACTION)

Motion: Approve as presented

Motioned By: Jolene Pieper

Seconded By: David Baum

Yes: Meg Cutts, Jolene Pieper, David Baum, Kristen Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

V. DECEMBER 2025 REPORTS (Discussion)

A. Police Monthly Report

Chief Merten presented the monthly report and additional information.

B. Fire Department Monthly Report

Chief Delain reported monthly numbers are trending the same as past months.

C. Overtime Report

Chief Merten reported Police OT numbers are up this past month.

Chief Delain reported Fire OT numbers are down from last month.

VI. REPORTS (Discussion Unless Otherwise Noted):

A. Police Monthly Report

Chief Merten presented the monthly report and additional information.

B. Fire Department Monthly Report

Chief Delain reported monthly numbers are trending the same as past months.

C. Overtime Report

Chief Merten reported Police OT numbers are up this past month, due to holiday coverage.

Chief Delain reported Fire OT numbers are down, and continue to trend lower than this time last year.

D. Policy Updates

There were no policy updates from Police or Fire.

VII. UNFINISHED BUSINESS:

There was no Unfinished Business.

VIII. NEW BUSINESS:

Motion: Discuss New Business Item E first

Motioned By: David Baum

Seconded By: Jolene Pieper

Yes: Meg Cutts, Jolene Pieper, David Baum, Kristen Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

- E. ***A contract with Short Elliot Hendrickson (SEH) for design and construction inspection services related to the Fire Station #2 remodel and expansion. (ACTION)***

Chief Delain introduced Trevor Frank, Mark Zvitkovits, and Brian Depies of Short Elliot Hendrickson (SEH) , who presented their design and construction plans related to Fire Station #2. A presentation was provided for the Committee, and discussion and Q&A ensued.

Motion: Move item forward to Village Board with no recommendations.

Motioned By: Jolene Pieper

Seconded By: David Baum

Yes: Meg Cutts, Jolene Pieper, David Baum, Kristen Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

- A. Rifle Suppressor purchase for 25 rifles (ACTION)

Motion: Approve as presented.

Motioned By: Jolene Pieper

Seconded By: David Baum

Trustee Borst asked for additional information from Chief Merten, discussion ensued.

Yes: Meg Cutts, Jolene Pieper

No: David Baum, Kristen Borst

Abstain: None

Motion Failed by Voice Vote (Yes 2, No 2, Abstained 0)

- B. ProPhoenix Records Management Maintenance and Support for 2026 (ACTION)

Motion: Approve as presented.

Motioned By: Jolene Pieper

Seconded By: David Baum

Yes: Meg Cutts, Jolene Pieper, David Baum, Kristen Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

C. Lexipol Policy Management Support for 2026 (ACTION)

Motion: Approve as presented.

Motioned By: Jolene Pieper

Seconded By: David Baum

Yes: Meg Cutts, Jolene Pieper, David Baum, Kristen Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

D. GFD Staff Command Vehicle Purchase (ACTION)

Motion: Approve as presented.

Motioned By: Jolene Pieper

Seconded By: David Baum

Short discussion, and questions for Chief Delain.

Yes: Meg Cutts, Jolene Pieper, David Baum, Kristen Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

IX. ADJOURNMENT:

Chairperson Trustee Cutts adjourned the meeting at 6:38pm.